

**EXAMINING BOARD OF PROFESSIONAL GEOLOGISTS,
HYDROLOGISTS AND SOIL SCIENTISTS**

**PROFESSIONAL HYDROLOGISTS SECTION MEETING
MINUTES
MADISON, WISCONSIN
APRIL 13, 1999**

PRESENT: Herbert Garn, Roger Hall, Robert Karnauskas, and Stephen Donohue
(unconfirmed) until 2:15 p.m.,

STAFF PRESENT: Alfred Hall and Judy Mender; Darwin Tichenor, as needed.

CALL TO ORDER

The meeting was called to order at 9:15 a.m.

ADOPTION OF AGENDA

MOTION: Herbert Garn moved, seconded by Roger Hall, to adopt the agenda.
Motion carried.

APPROVAL OF MINUTES (3/9/99)

The minutes from the March 9, 1999 meeting should be amended to reflect that Stephen Donohue had not been confirmed by the Senate and could not vote on agenda items. He was only able to participate in the discussion.

MOTION: Herbert Garn moved, seconded by Roger Hall, to approve the minutes as amended. Motion carried.

MOTION: Robert Karnauskas moved, seconded by Roger Hall, to accept the recommendations made at the March 9, 1999 meeting. Motion carried.

ADMINISTRATIVE REPORT

Secretary Cummings' Report

Secretary Cummings reported the Biennial Budget Bill is being worked on. She explained the program revenue system.

Alfred Hall, Bureau Director's Report

- Regulatory Digest – He described the type of information the first digest will contain (biographies, information on the statutes, plan for permanent rules, etc).
- To Pass Folder – He explained that the folder will contain that relates to this profession and might be of interest to the board.

LEGISLATIVE UPDATE

Nothing to report.

ADMINISTRATIVE RULES

Alfred Hall explained to the Board that there will be a delay in the rules process. This delay will have an effect on all the dates previously stated in his memo dated March 31, 1999. Mr. Hall will provide new dates when they become available.

PRACTICE ISSUES

Nothing to report.

EXAMINATION ISSUES

Darwin Tichenor informed the Board of the slow progress in receiving examination questions from individuals. The Board agreed to write a letter/memo stressing the importance of completing the question writing task. Mr. Tichenor distributed to the Board a revised content sheet for the fundamentals of hydrology examination (more balance of water quality questions).

SECTION MEMBER ACTIVITY

Election of Officers

Chairperson: Stephen Donohue (pending confirmation)

Vice-Chairperson: Robert Karnauskas

Secretary: Herbert Garn

MISCELLANEOUS CORRESPONDENCE/INFORMATION

Nothing.

NEW BUSINESS

The Section drafted a contact list of who to send the new rules to for comments. Members will provide names and addresses of professional organizations to be added to this list.

CONVENE TO CLOSED SESSION

MOTION: Herbert Garn moved, seconded by Roger Hall, at 10:40 a.m. to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats., to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats., and, to confer with legal counsel (s. 19.85(1)(g), Stats. Specifically, to review pending applications. Roll call vote was not taken.

The Section determined that only two members need to review an application file. If the application is questionable, it will be discussed with all members.

RECONVENE TO OPEN SESSION

By consensus, Open Session reconvened at 3:20 p.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

APPLICATION REVIEW

MOTION: Herbert Garn moved, seconded by Robert Karnauskas, to approve the following applications reviewed by the Section for registration as a Professional Hydrologist. Motion carried.

Approved - 13

Robert Karnauskas
Stephen Donohue
Herbert Garn
Patrick McGuire
Joan Underwood

Jean Bahr
Douglas Cherkauer
Randy Ferrin
Faith Fitzpatrick
Daniel Hall

James Krohelski
Harry Parrott
Kenneth Potter

SUCH OTHER ITEMS AS AUTHORIZED BY LAW

Nothing to report.

ADJOURNMENT

MOTION: Roger Hall moved, seconded by Herbert Garn, to adjourn the meeting at 3:30 p.m. Motion carried.